

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 25, 2006
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 25th day of September 2006 at 7:20 pm. Present were: Mayor Plessel; Council members: Fortune, Good, Neal; City Clerk Hoggins. Absent Council member Bruha.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Proof of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:20 pm. Mayor Plessel publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Hall Office.

NEW BUSINESS:

Introduction and Adoption of Resolution – 2006-2007 Budget:

After due consideration, Fortune moved the reappointment and adoption of the following Resolution, which was seconded by Good.

REAPPOINTMENT OF RESOLUTION # 423 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2006-2007; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	3,230,706.00
Cash Reserve	1,563,740.00
 Total	 4,794,446.00

BOND FUND

Principal & Interest	211,370.00
Cash Reserve	80,363.00

Total 291,733.00

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy 208,060.00
Bond Levy 212,100.00
Total 420,160.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Fortune, Good, Neal. Voting "NAY": None. Absent and not voting: Bruha.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2006-2007 Budget: Council member Good introduced and reappointed the following Ordinance:

ORDINANCE NO. 783

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2006 TO SEPTEMBER 30, 2007; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT." (See Ordinance Record)

Introduction and Adoption of Resolution – Final Tax Request: Council member Good introduced and reappointed the following resolution, which was seconded by Neal.

RESOLUTION #424

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purpose of the levy set by the County Board of Equalization unless the Governing Body of the

City of Milford passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Milford that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Milford, by a majority vote, resolves that:

1. The 2006 – 2007 property tax request be set at:

		<u>Levy</u>
REQUIRED FOR BONDS	\$212,100	.3077
REQUIRED FOR ALL OTHER PURPOSES	\$208,060	.3018
TOTAL PROPERTY TAX REQUEST	\$420,160	.6095

2. A copy of this request be certified and forwarded to the Seward County Clerk on or before October 13, 2006.

Upon roll call vote as follows: Good yes, Neal yes, Bruha absent, Fortune yes. Motion carried.

J. Elaine Plessel, Mayor

Jeanne Hoggins, City Clerk

(SEAL)

Appointment – Council member Ward 2: Mayor Plessel presented the name of Jeff Baker to the City Council for approval of appointment to replace Terry Good as Council member for Ward 2. A motion was made by Fortune and seconded by Neal to approve the Mayor’s appointment of Jeff Baker to the City Council representing Ward 2. Roll call vote: Fortune yes, Neal yes, Bruha absent, Good yes. Motion carried.

ADJOURNMENT: A motion was made by Neal and seconded by Good to adjourn the meeting. Roll call vote: Neal yes, Good yes, Bruha absent, Fortune yes. Motion carried and meeting adjourned at 7:24 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of September 25, 2006 that all of the

subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk